

Kent County Land Bank Authority
Board Meeting Agenda
May 30, 2012

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, 04/25/2012 Meeting
5. Public Comment
6. Advisory Council Report – Board Action Required:
 - a. RFP's for Commercial and Residential Real Estate, Accounting, and Legal Services are due by 5 PM Friday May 25. The Sub-committees for these RFP's will review sometime in the next two weeks.
 - b. The Tax Foreclosure Sub-Committee met May 17th from 8:30 AM-1 PM to review and “vet” a long list of properties proposed by the KCLBA staff for re-development. After much debate, investigation, and discussion the committee passed on two of the properties and requests the following board action:
 - c. The Tax Foreclosure Sub-Committee has submitted the attached list of tax foreclosed properties to the KCLBA Board of Directors asking that the Board formally request that these properties be pulled from the tax foreclosure auction and sold to the Kent County Land Bank
 - i. It should be noted that the enclosed list includes properties that have been requested by City of Grand Rapids Approved Non-profit Housing Developers. The KCLBA has taken over this process from the City of Grand Rapids Economic Development Department. Each approved Non-Profit Housing Developer received the attached contract to complete and submit for approval. All of the non-profits on the list completed this process.
7. Executive Director Report –
 - a. Financials
 - b. In the past month the KCLBA has received the following donated properties:
 - i. 101 Straight SW – Working with West Town Jubilee Housing
 - ii. 3040 Effie Place – Will demolish this structure and work with Habitat on the lot

- iii. 621 Delaware – Working with a ministry that does housing for a prisoner re-entry program
 - iv. 1946 Collins SE – We will renovate and sell
 - v. 1305 Prospect SE – Working with Madison Square Church to renovate this home and sell to a family their church is supporting.
- c. Work on the two Stafford Properties and 1129 Cass will be completed within the next 3 weeks.
8. Open discussion
9. Adjournment

Next Meeting

June 27, 2012, 3:00 p.m.

Training Room, 2nd floor

Kent County Administration Building